

**Academic Senate Council Agenda
Contra Costa College
2600 Mission Bell Drive, San Pablo, California 94806**

Monday, February 4, 2019		2:15 pm - 4:00 pm		Location: GEB 305
<i>THE COMMUNITY IS WELCOME AND ENCOURAGED TO ATTEND</i>				
2:15	A	Call To Order with Introduction of Guests		
		Academic Senate President: Beth Goehring LA Rep: Randy Carver LAVA Reps: Sandra Moore, Amanda Choi Distance Ed: Mike Kilivris	VP/CIC: Mark Wong SS Rep: Luci Castruita NSAS Rep: Jon Celesia, Leslie Alexander CTE: Katie Krolikowski	
2:15-2:30	B	CONSENT AGENDA ACTION ITEMS		
	1	February 4 agenda		
*	2	December 3 minutes		
	C	COMMITTEE REPORTS		
	1	Curriculum Committee (Mark)		
	2	Distance Education (Michael)		
	3	Guided Pathway (Katie)		
2:30-3:30	D	NEW BUSINESS		
*	1	Revision of BP20.01 Parking and Traffic Regulations New 24/7 enforcement proposal		
*	2	Academic Freedom Philosophy Statement Draft		
3:30-3:55	E	PENDING BUSINESS/ UPDATES/DISCUSSION		
	1	OER Grant Update		
	2	AAUP Clarification of Academic Freedom Statement Should the Council invite a AAUP member to the meeting to discuss academic freedom?		
	3	eLumen		
	4	New Late Add Process Suggested improvements to Instructor and Student Process?		
*	5	Academic Renewal Policy Proposal		
	6	Reintegration of GE Requirements to Local Degree		
3:55-4:00	F	PRESENTATIONS FROM THE PUBLIC/ANNOUNCEMENTS/OPEN DISCUSSION		
	1	Using OER Resources for C-ID Approved Courses The textbooks listed on the C-ID descriptors are only meant as sample texts for the courses, and therefore should not be used as the definitive list of text to be used for the course. The C-ID Advisory Committee also officially recognized the inclusion of OER textbooks and materials to the C-ID course descriptor - there should be a policy announcement going out on this shortly. How will we maintain quality in the free resources used? Should we police it?		
	2	Web Filtering Software (Amanda Choi)		
	3	Excused Withdraw Guidelines (Beth)		
4:00	G	Adjournment – Next meeting will be March 4, 2019.		

*[Documents](#) are also online in Academic Senate 2018-19 Agenda Folder accessible through Faculty Resources page.